

City Hall, Lodi, Cal., January 20, 1919.

In regular session of the Board of Trustees of the City of Lodi there were present Trustees Black, Hale, Keeney, Crose and Montgomery.

Minutes of the previous meeting were read and approved.

The Board having fixed this as the time of hearing in the matter of the application of B. Greer and J. M. Greer for permit to operate a motor truck as a common carrier on the streets of Lodi, A. L. Levinsky, counsel for Central California Traction Company, filed a protest and objections to granting of such permit. Attorney Claude M. Gill argued in favor of the permit and asked the Board to take immediate action. The Board set the time for a further hearing at 8 o'clock p.m. February 3, 1919.

Building and removal permits were granted as follows:

C. LeVere, garage on W 48 $\frac{1}{2}$ ft of S $\frac{1}{4}$ of block 13, Barnhart Tract.

C. E. Holmes, to move and remodel dwelling to Block 15, Barnhart Tract.

C. H. McCully, dwelling 228 Eden street.

S. McGlothlen, to move two buildings, to be remodeled, to lot 8, subdivision of the E. $\frac{1}{4}$ of block 9, Barnhart Tract.

J. M. McMahon and other property owners on North School street petitioned the Board of Trustees to take immediate action to provide an outlet from North School street at the City Limits to North Church street by the purchase of a strip of land which it was stated could be secured for \$1000. The City Engineer was instructed to survey the proposed street and the City Attorney was directed to draw up a resolution providing for such opening.

Upon motion the City Attorney was instructed to take up with the Southern Pacific Company the matter of improving the various street crossings over its tracks in the City of Lodi which are in some places in very bad condition.

RESOLUTION NO. 32.

WHEREAS, in the matter of the improvement of North School street, this City of Lodi issued serial bonds, dated September 16, 1918, Numbered One to Thirty; and

WHEREAS, since September 16, 1918, there accrued as interest on said bonds, to-wit, - ten coupons @ \$2.94, making \$29.40, and twenty coupons @ \$10.50, making \$210.00, or a total of \$239.40 of interest accrued to, and due, January 2nd, 1919; and

WHEREAS, there will have accrued, as interest on said bonds, from January 2, 1919, to July 2, 1919, to-wit, - ten coupons @ \$4.90, making \$49.00, and twenty coupons @ \$17.50, making \$350.00, or a total of \$399.00; and

WHEREAS, there will mature and be due and payable thereon, July 2, 1919, two bonds @ \$500.00, making \$1000.00, and one bond @ \$139.92, making a total of \$1139.92, for redemption of bonds, and a total for said interest and said redemption of bonds of \$1778.32; and

WHEREAS, there are no funds or money now on hand in the North School Street Bond Redemption and Interest Fund, and no money will come into said fund until after the said 2nd day of July, 1919; now therefore

BE IT RESOLVED, that the Treasurer be, and he is hereby authorized and instructed to transfer immediately from the General Fund, said

sum of \$239.40 now accrued and payable, and to transfer from said General Fund, said sum of \$399.00 and said sum of \$1139.92, on July 2, 1919; and thereafter, whenever said respective sums are received into said North School Street Bond Redemption and Interest Fund, the amount of said money hereinbefore mentioned, shall by said Treasurer immediately be returned to the General Fund.

The foregoing resolution was upon motion adopted by unanimous vote of the Board.

The Standard Oil Company having applied for extension of the City water system to give service to their plant outside the city, the Clerk was instructed to notify said company that service could not be extended to them.

The Clerk was instructed to request Southern Pacific Company to place two electroliers at the Walnut street crossing of its tracks.

Miscellaneous bills amounting to \$638.32, having been passed by the auditing committee, were allowed and ordered paid.

Attest:

W. S. Clark
City Clerk.